

Early Light Academy
Board Meeting Agenda

Monday, September 27, 2010

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095

The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

Agenda

8:30 AM - Call to Order – Jennifer Jones

8:35 AM - CONSENT ITEMS

- ❖ Approve August 30, 2010 Board Meeting Minutes
- ❖ Accept August 30, 2010 Closed Session Affidavit
- ❖ Approve September 7, 2010 Electronic Board Meeting Minutes

8:40 AM – REPORTS

- ❖ Director's Report – Wade Glathar
- ❖ Board Report –
 - Fundraising Committee – Dustin Tibbitts
 - Budget – Gavin Hutchinson
- ❖ P.E.A.K. Report – Kim Thomson

9:15 AM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Credit Evaluation Policy – Jennifer Jones
- ❖ Utah Association of Public Charter School Dues – TBD
- ❖ School Fees (Cross Country, Band, Guitar) – Wade Glathar
- ❖ Computer Mobile Lab Purchase – Wade Glathar
- ❖ Special Education Computers Purchase – Wade Glathar

9:35 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

9:40 AM – ADJOURN to Closed Meeting to discuss an individual's character, professional competence, or physical or mental health.

10:00 PM – ADJOURN